

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 529078

**Entity Name:** G.N. PROPERTIES INVESTMENTS, INC.

**FILED  
Mar 01, 2015  
Secretary of State  
CC7720158994**

**Current Principal Place of Business:**

1805 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1805 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134 US

**FEI Number: 59-1779502**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

RAMIREZ, MANUEL JR.  
1805 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P  
Name            ECHARTE, LUIS  
Address        1805 PONCE DE LEON BLVD.  
City-State-Zip: CORAL GABLES FL 33134

Title            T  
Name            GANTWARG, WENDY S  
Address        1805 PONCE DE LEON BLVD.  
City-State-Zip: CORAL GABLES FL 33134

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: WENDY S GANTWARG**

**TREASURER**

**03/01/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date